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San Bruno Redevelopment Agency

Minutes

April 8, 2008

San Bruno Senior Center 1555 Crystal Springs Road, San Bruno

THIS IS TO CERTIFY THAT: The San Bruno Redevelopment Agency met in regular session on April 8, 2008, at the San Bruno Senior Center, 1555 Crystal Springs Road and the meeting was called to order at 9:50 p.m.

1. ROLL CALL: Presiding was Chair Franzella with Agency Members Ruane, Ibarra, Medina, and O'Connell in attendance. Recording by Secretary Bonner.

2. APPROVAL OF MINUTES: Regular Meeting of February 26, 2008, approved as submitted.

3. CONSENT CALENDAR: No items.

4. NEW BUSINESS:

Receive Report and Provide Direction Selection of Members for the Downtown and Transit Corridor Plan Steering Committee.

Vice Mayor O'Connell and **Councilmember Medina** recused themselves because of a conflict with property in the area.

Community Development Director Aknin gave an overview of the staff report and asked two members be appointed to the Committee with the first meeting be in May. Staff would bring forward members for the Committee to select.

Mayor Franzella recommended Boardmembers Ibarra and Ruane to serve on the Committee.

5. PUBLIC COMMENT: None

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San Bruno Redevelopment Agency Minutes
February 26, 2008
Page 2 of 2

5. ADJOURNMENT:

There being no further business to transact, the meeting was concluded at 9:55 p.m. The Next Regular City Council Meeting will be held on April 22, 2008, at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the Redevelopment Agency Meeting of
June 10, 2008

Carol Bonner, Secretary

Larry Franzella, Chair